



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – February 17, 2020
AGENDA



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings - none**
- 4. Public Comments**
- 5. Unfinished Business - none**
- 6. New Business**

- A. Proposed TID #13 agricultural land lease with Quilling Farms, LLC – discussion and possible motion approving
- B. Proposed Dunn County EDC Letter-of-Intent to lease office space at 800 Wilson Avenue – discussion and possible motion of action
- C. Proposed transmission line easement with Xcel Energy crossing Junction Trail north of Oak Avenue – discussion and possible motion approving
- D. Budget Transfers

7. Mayor's Report

- A. Project Hope update including personal testimonials and resource options - discussion

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

- A.1. Proposed TID #13 developer's Letter of Intent with Ellsworth Cooperative Creamery.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider TID #13 developer's Letter of Intent with Ellsworth Cooperative Creamery.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.